

# **Lafayette County BOARD OF HEALTH MEETING**

**SEPTEMBER 15, 2015**

**1:30 PM**

Lafayette County Health Department  
729 Clay Street, Darlington WI  
Conference Room

## **AGENDA**

- 1. Call to Order**
- 2. Verification of Proper Posting**
- 3. Approval of Agenda**
- 4. Approval of Minutes**
- 5. Public Health Program Report/Updates** – *discussion & possible action*
  - Flu Vaccine Fee & Schedule
  - Staffing Needs
- 6. Home Care Report/Updates-** *discussion & possible action*
  - Coding Company Implementation
  - Personal Care Program
  - Home Care Therapies
  - Home Care Caseload/Payor Source
  - Home Care Timesheets
- 7. Presentation of the 2016 Health Dept. Budget** – *discussion & possible action*
- 8. Financial Reports:**
  1. Review of Financials - *discussion & possible action*
  2. OT Accrual Summary – *informational*
- 9. Approval of Invoices** - *discussion & possible action*
- 10. Next Board of Health Meeting**
- 11. Adjournment**